



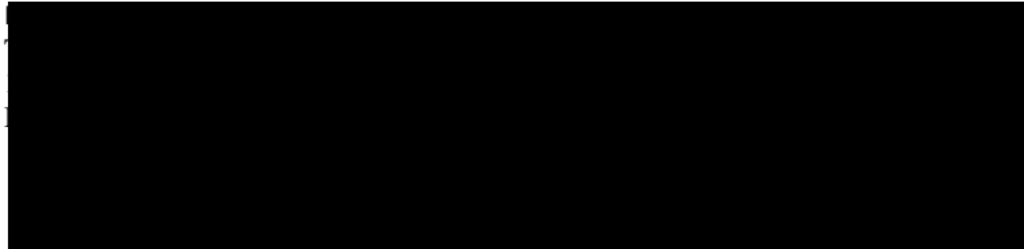
Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Steven Bravo
Assistant District Attorney

July 28, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: WANYORY GARCIA

MOS TAX: 938530

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS GARCIA WAS ADJUDICATED GUILTY OF THE FOLLOWING CHARGES AND SPECIFICATIONS:

1. MOS GARCIA, ASSIGNED TO TRANSIT BUREAU HEADQUARTERS ON OR ABOUT AND BETWEEN 11/01/2006 THROUGH 01/02/2008, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS USED A QUEENS ADDRESS TO INSURE HIS PERSONAL VEHICLE, WHEN IN FACT HE RESIDED IN KINGS COUNTY, RESULTING IN AN ESTIMATED INSURANCE SAVINGS OF ONE THOUSAND EIGHT HUNDRED FORTY-SIX (\$1,846.00).
2. MOS ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT 01/02/2008 THROUGH 04/16/2008, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS GARCIA FAILED TO NOTIFY THE NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES OF HIS CHANGE OF ADDRESS WITHIN TEN (10) DAYS, AS REQUIRED BY NEW YORK STATE VEHICLE AND TRAFFIC LAW

CASE STATUS: CLOSED ON 5/12/2010

PENALTY: FORFEITURE OF TEN (10) VACATION DAYS.

Disclosure # 2:

MOS GARCIA IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION: ADOLPHUS V. CITY OF NY, ET AL, 12CV947, FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 5/31/2019, AGAINST MOS GARCIA: ALLEGATIONS:

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 07/03/2019

PENALTY: VERBAL INSTRUCTIONS.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 7/16/2019, AGAINST MOS GARCIA:
ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 08/22/2019

PENALTY: VERBAL INSTRUCTIONS.

THE PEOPLE ARE UNAWARE OF ANY PENDING OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County